

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION AT DAYTON

IN RE:

Angel D Shumaker

Debtor

CASE NO: 10-34715

(Chapter 13)

JUDGE LAWRENCE S. WALTER

REPORT OF UNCLAIMED FUNDS

The Trustee reports that the following is an itemized list of the unclaimed funds which are being paid to the Clerk of the Bankruptcy Court.

Check Number: **4352659**

Ct / Tee Claim #	Address	Amount
4/ 28	CIT CONSUMER FINANCE OPERATIONS ONE CIT DRIVE LIVINGSTON, NJ 07039	2,078.58

/s/ Jeffrey M. Kellner

Jeffrey M. Kellner 0022205

Chapter 13 Trustee

131 N LUDLOW ST SUITE 900

DAYTON, OH 45402-1161

(937)222-7600 Fax (937)222-7383

email: chapter13@dayton13.com

Dated: 12/8/2015

CERTIFICATE OF SERVICE

10-34715

I hereby certify that on December 9, 2015, a copy of the attached was served on the following ECF participants electronically through the court's ECF System at the email address registered with the court.

OFFICE OF THE U S TRUSTEE
170 NORTH HIGH ST
SUITE 200
COLUMBUS, OH 43215

CHRISTOPHER OWEN
3131 S DIXIE DR
SUITE 410
MORAIN, OH 45439

And on the following by ordinary U.S. Mail, on December 9, 2015:

Angel D Shumaker
223 Amsterdam Dr.
Xenia, OH 45385

(37.1n)
CAPITAL ONE AUTO FINANCE
% ASCENSION CAPITAL GROUP
BOX 201347
ARLINGTON, TX 76006

(32.1n)
CAPITAL ONE BANK USA NA
BOX 12907
NORFOLK, VA 23541

(28.1)
CIT CONSUMER FINANCE OPERATIONS
ONE CIT DRIVE
LIVINGSTON, NJ 07039

(31.1n)
EAST BAY FUNDING LLC
RESURGENT CAPITAL SERVICES
BOX 288
GREENVILLE, SC 29603

(35.1n)
ECMC
BOX 16408
ST PAUL, MN 55116

(39.1n)
EDUCATIONAL CREDIT MANAGEMENT
CORPORATION
BOX 75906
ST PAUL, MN 55175

(27.1n)
GE MONEY BANK
% RECOVERY MANAGEMENT SYSTEMS
25 SE 2ND AVE SUITE 1120
MIAMI, FL 33131

(30.1n)
OHIO DEPARTMENT OF TAXATION
% DOUGLAS SLADOJE & VICTORIA
OLDHAM
38 SOUTH PAINT ST
CHILLOCOETHE, OH 45601

(33.1n)
OHIO DEPT OF TAXATION
% RAYMOND J PIKNA JR
600 VINE ST STE 2500
CINCINNATI, OH 45202

(34.1n)
PRA RECEIVABLES MANAGEMENT LLC
BOX 41067
NORFOLK, VA 23541

CIT CONSUMER FINANCE OPERATIONS
ONE CIT DRIVE
LIVINGSTON, NJ 07039

1034715_42_20151208_1537_278/T317_jh

###

LIMITED POWER OF ATTORNEY
LIMITED TO ONE TRANSACTION ONLY

The CIT Group/Consumer Finance, Inc. appoints The Locator Services Group Ltd., acting through its General Counsel and staff, as its lawful attorney in fact for the sole purpose of recovering or obtaining a credit of unclaimed funds or an outstanding obligation held on behalf of CIT Consumer Finance in the amount of \$2,078.58 and held by the United States Bankruptcy Court, Southern District of Ohio in the matter of ANGEL D. SHUMAKER with case number 10-34715.

The CIT Group/Consumer Finance, Inc. grants its attorney in fact the authority to do all things reasonably necessary to recover or obtain credit of the unclaimed funds or outstanding obligation due to CIT Consumer Finance. Such acts shall include, but are not limited to: engaging in verbal or written communication with the holder of the funds or obligation; executing and filing all documents necessary to facilitate the payment or credit of the unclaimed funds or obligation; receiving written correspondence and all other documentation relevant to the payment or credit of the unclaimed funds or outstanding obligation; and receiving possession of the payment of these funds on behalf of The CIT Group/Consumer Finance, Inc.

The Locator Services Group Ltd., as attorney in fact, may not make any expenditure or incur any costs on behalf of The CIT Group/Consumer Finance, Inc.

Signed this 7th day of March, 2016.

The CIT Group/Consumer Finance, Inc.

By: [Signature]
Barrie Saltzman
Vice President –
Escheatment Officer, Corporate Tax

Tax ID No. 13-2607259 The CIT Group/Consumer Finance, Inc. (NY)
62-1717999 The CIT Group/Consumer Finance, Inc. (TN)

State of New Jersey

County of Essex

On March 7, 2016 before me, Nancy A. Onjack, Notary Public, personally appeared Barrie Saltzman who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of New Jersey that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Signature: Nancy A. Onjack

My Commission Expires: 1-27-2021

NOTARY SEAL



Form **851**
(Rev. December 2010)
Department of the Treasury
Internal Revenue Service**Affiliations Schedule**► **File with each consolidated income tax return.**

OMB No. 1545-0025

For tax year ending 12/31/2014

Name of common parent corporation

Employer identification number

CIT Group Inc.

65-1051192

Number, street, and room or suite no. If a P.O. box, see instructions.

1 CIT Drive, Attn: Corp Tax (MS #2108A)

City or town, state, and ZIP code

Livingston, NJ

07039

Part I Overpayment Credits, Estimated Tax Payments, and Tax Deposits (see instructions)

Corp. No.	Name and address of corporation	Employer identification number	Portion of overpayment credits and estimated tax payments	Portion of tax deposited with Form 7004
1	Common parent corporation			
2	Subsidiary corporations: CIT Group/Commercial Services, Inc. (VA) 1 CIT Drive, Attn: Corp Tax (MS #2108A) Livingston, NJ 07039			
3	CIT China 7, Inc. 1 CIT Drive, Attn: Corp Tax (MS #2108A) Livingston, NJ 07039			
4	CIT Group/Business Credit, Inc. 1 CIT Drive, Attn: Corp Tax (MS #2108A) Livingston, NJ 07039			
5	CIT Commercial Service-Pan Pacific, Ltd. 1 CIT Drive, Attn: Corp Tax (MS #2108A) Livingston, NJ 07039			
6	CIT China 6, Inc. 1 CIT Drive, Attn: Corp Tax (MS #2108A) Livingston, NJ 07039			
7	CIT Group/Consumer Finance, Inc. (NY) 1 CIT Drive, Attn: Corp Tax (MS #2108A) Livingston, NJ 07039	13-2607259		
Totals (Must equal amounts shown on the consolidated tax return.)			NONE	NONE

Part II Principal Business Activity, Voting Stock Information, Etc. (see instructions)

Corp. No.	Principal business activity (PBA)	PBA Code No.	Did the subsidiary make any nondividend distributions?		Stock holdings at beginning of year			
			Yes	No	Number of shares	Percent of voting power	Percent of value	Owned by corporation no.
1	Common parent corporation Holding Company	551112						
2	Subsidiary corporations: LENDING AND LEASING	532400		X		%	%	
3	LENDING AND LEASING	532400		X		%	%	
4	BUSINESS CREDIT INSTITUTE	522298		X		%	%	
5	Leasing	532400		X		%	%	
6	LEASING	532400		X		%	%	
7	Consumer Lending	522299		X		%	%	

JSA
4C2010 1.000

For Paperwork Reduction Act Notice, see instructions.

Form **851** (Rev. 12-2010)

0004B4 G69D

V14-6.5F 65-1051192

BUSINESS ADDRESS:

STREET 1: 1 CIT DRIVE, #3251-9
 CITY: LIVINGSTON
 STATE: NJ
 ZIP: 07039
 BUSINESS PHONE: 973-740-5796

MAIL ADDRESS:

STREET 1: 1 CIT DRIVE, #3251-9
 CITY: LIVINGSTON
 STATE: NJ
 ZIP: 07039

FILER:

COMPANY DATA:

(TN)

COMPANY CONFORMED NAME: Cit Group/Consumer Finance, Inc.
 CENTRAL INDEX KEY: 0001474175
 IRS NUMBER: 621717999
 STATE OF INCORPORATION: DE
 FISCAL YEAR END: 1231

FILING VALUES:

FORM TYPE: T-3/A
 SEC ACT: 1939 Act
 SEC FILE NUMBER: 022-28906-10
 FILM NUMBER: 091136356

BUSINESS ADDRESS:

STREET 1: 1 CIT DRIVE, #3251-9
 CITY: LIVINGSTON
 STATE: NJ
 ZIP: 07039
 BUSINESS PHONE: 973-740-5796

MAIL ADDRESS:

STREET 1: 1 CIT DRIVE, #3251-9
 CITY: LIVINGSTON
 STATE: NJ
 ZIP: 07039

FILER:

COMPANY DATA:

COMPANY CONFORMED NAME: CIT Group/Business Credit, Inc.
 CENTRAL INDEX KEY: 0001474223
 IRS NUMBER: 132782195
 STATE OF INCORPORATION: NY
 FISCAL YEAR END: 1231

FILING VALUES:

FORM TYPE: T-3/A
 SEC ACT: 1939 Act
 SEC FILE NUMBER: 022-28906-33
 FILM NUMBER: 091136363

BUSINESS ADDRESS:

STREET 1: 1 CIT DRIVE, #3251-9
 CITY: LIVINGSTON
 STATE: NJ



OFFICER'S CERTIFICATE OF AUTHORITY

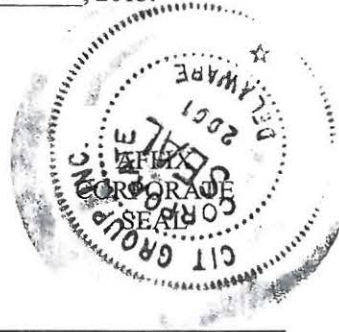
I, Kenneth Boyle, Senior Vice President – Global Tax of CIT Group Inc., certify that Barrie Saltzman is the Vice President - Escheatment Officer, Corporate Tax for CIT Group Inc. and, as such, is authorized to execute and deliver all documents pertaining to the recovery of abandoned or unclaimed property, and to transfer, endorse, liquidate and receive unclaimed securities and related dividends owned by CIT Group Inc., its subsidiaries, affiliates, acquisitions, and predecessor companies. Such properties or securities may be held in CIT Group Inc.'s own name or in the names of its subsidiaries, affiliates, acquisitions, predecessor companies, brand names, F/K/As and A/K/As.

CIT Group Inc.'s subsidiaries, affiliates, acquisitions, predecessor companies, brand names, F/K/As, and A/K/As, include but are not limited to, those listed on the Exhibit A attached hereto.

I affirm that the foregoing is true, under the penalties of perjury this 19th day of November, 2015.


Kenneth Boyle
Senior Vice President – Global Tax
CIT Group Inc.
One CIT Drive
Livingston, NJ 07039


Barrie Saltzman
Vice President - Escheatment Officer,
Corporate Tax
CIT Group Inc.
One CIT Drive, Mail Stop 2108-A
Livingston, NJ 07039-5703

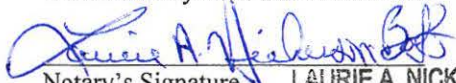


State of NJ, County of ESSEX

Before me, Kenneth Boyle, Senior Vice President – Global Tax, personally appeared, and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person or entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of New Jersey that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


Notary's Signature **LAURIE A. NICKERSON-BABB**
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 2/11/2016

2/11/2016
Commission Expires

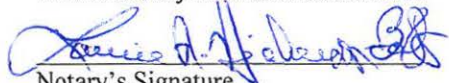


State of New Jersey, County of Essex

Before me, Barrie Saltzman, Vice President - Escheatment Officer, Corporate Tax, personally appeared and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument, the person or entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of New Jersey that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


Notary's Signature **LAURIE A. NICKERSON-BABB**
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 2/11/2016

2/11/2016
Commission expires



CIT

One CIT Drive
Livingston, NJ 07039
t: 973.422.3152 f: 973.740.5550
Barrie.Saltzman@cit.com
cit.com



Barrie Saltzman
VP, Escheatment Officer





CIT

One CIT Drive
Livingston, NJ 07039

t: 973.740.5048 f: 973.740.5550
ken.boyle@cit.com

www.cit.com

Kenneth C. Boyle
Senior Vice President
Tax Director

